



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, July 24, 2013, 10:00 a.m.

Headquarters Building

3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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#### CALL TO ORDER

Chair Sharon Foster

#### APPROVAL OF MINUTES

Board Members

#### I - 502 UPDATE

Randy Simmons

#### ACTION ITEM: Interim Policies

Karen McCall

Request Approval of Interim Policies to Implement 2013 Legislation:

- BIP-01-2013 On-Premises Spirits Sampling for Spirits Retail Licensed Premises
- BIP-02-2013 Beer/Wine Sampling at Farmer's Markets
- BIP 03-2013 Class 12 Permit
- BIP-04-2013 Beer/Wine Theater License
- BIP-05-2013 Spirits/Beer/Wine Theater License

#### NEW BUSINESS

Board Members

#### OLD BUSINESS

Board Members

#### ADJOURN